BENNER TOWNSHIP SUPERVISORS APRIL 5, 1999

The Chairman, Michael Kelleher, called the regularly scheduled meeting of the Benner Township Board of Supervisors to order at 7:35 p.m. with member Helen Alters present. Also in attendance were Clair Stem, Lynn Corl, Rick Bair, Charles Coble, Kathy Weaver, P. Lynn Chaplin, Thomas Eby, Sam Fischer, Robert Kuhlman, Tom Walker, Dave Breon, and Renee McGowan.

Mr. Lahr was present at 7:40 p.m.

PERSONS TO ADDRESS THE BOARD

<u>Officer Montresor, Rockview State Police</u>: Officer Montresor was present to field resident's complaints and areas of concern in the Township.

Mr. Coble voiced concerns relative to speeding along Fishburn Hill Road and Spring Creek Road. Officer Montresor noted that Spring Creek Road is one of the roads that his department has talked about having a traffic study done on by Penn Dot.

Other residents were present from Valley View Road. Again, the concerns were speeding.

Officer Montresor also fielded questions regarding what the effect of hiring part time police protection may have on State Police Services in the Township.

<u>*Rick Bair, Leoniak, Bair & Company LLC:*</u> Mr. Bair was present and went over his 1998 year end audit report. Mr. Lahr moved to approve the 1998 year end audit. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

MINUTES

The minutes of March 15, 1999, were presented to the Board for their review and comments. Mrs. Alters moved to approve the minutes as presented. Mr. Kelleher seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – abstained Mr. Kelleher – yes

BILLS

The bills of April 5, 1999, were presented to the Board for their review and approval. Mrs. Alters moved to approve the bills as presented. Mr. Lahr seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

ZONING OFFICER'S REPORT

<u>Zoning Amendment</u> – It was noted that the Zoning Amendment would be advertised for public hearing on April 19th. The Planning Commission will review the amendments on April 8th.

<u>Fullington Bus Conditional Use Hearing</u> – The first hearing is scheduled for April 15th at 8 p.m.

Sign Ordinance: It was noted that the draft should be back for the next meeting.

General Aviation: Construction should begin in the next 2 weeks.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

<u>Part-time Police Protection:</u> Mr. Kelleher noted that he is going to be sending letters to Bellefonte Borough, College Township and Patton Township to see if they have any interest or what the cost would be.

<u>*Truck Bids:*</u> Mr. Lahr moved to award the truck bid to Noerr's Garage. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

<u>Waterline Extensions</u>: Mr. Kelleher moved to approve the waterline extension request from State College Borough Water Authority. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

NEW BUSINESS

<u>Chris Berenty:</u> The board was in receipt of a letter from Chris Berenty asking for consideration to fill the vacancy on the Planning Commission. The Board decided to pass this letter on to the Planning Commission for their review and consideration.

<u>Guiderail Quotations:</u> Quotes were received from the following companies for \$5,000 worth of used guiderail with long posts.

Chemung Supply	- 712.5'
Green Acres -	- 350'
Doyle Hess	- 800'

Mr. Kelleher moved to award the bid to Doyle Hess. Mr. Lahr seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

<u>1999 SEO fee schedule:</u> Mr. Kelleher moved to approve the revised SEO fee Schedule. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes

Mr. Kelleher – yes

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. Letter from the County Re: Ronald Fisher lot addition and replot
- 2. HRG letter Re: Fullington Bus Stormwater & Street standards
- 3. Centre County Airport Authority Minutes of Feb. 11, 1999
- 4. Fillmore Farms time extension
- 5. PSATS Alert

NOTES

Mr. Lahr mentioned that he saw in the legal section of the Centre Daily Times that the Bellefonte Lime Company is seeking to amend their mining permit.

Mrs. Alters noted that she has received a letter from the Bellefonte School District that they are considering the Township's request for Summer Park & Rec funding.

Mrs. Alters noted that she would like to see if Allegheny Power would give the township the used poles that they are changing to use as edging for the parking areas at the park.

The board scheduled the Spring Road inspection for April 24th.

Mrs. Alters gave the Board and update on the meeting that was held relative to the back road drainage problem in Spring Creek.

Mr. Kelleher noted that he met with Tim Bertrum and went over the upcoming road projects that they have planned.

<u>Rolling of Ballfields:</u> Mr. Lahr moved to approve Mr. Kelleher to use the Township's roller and roll the ballfields in Bellefonte as the Township's donation to the leagues. Mrs. Alters seconded the motion. Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

<u>Frame for Ariel photo:</u> The board approved to spend up to \$250.00 to have the ariel photo of the Township framed and covered with plexi-glass.

ADJOURMENT

The meeting was adjourned the time being 10:10 p.m.

Sharon Royer, Sec.